



**MARKED** Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: April 28, 2021, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14UT09>

Meeting ID: 846 0094 4709

Passcode: 128360

Phone: 253-215-8782

DIRECTORS:

Evelyn Racette, President/Secretary  
Eloy Yndigoyen, Vice President/Treasurer  
David Hyde  
Jeffery Greene  
Mary Grier  
Daniel Stewart  
Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:33 a.m. with a quorum of the members – Members present: Eloy Yndigoyen, Jeffery Greene, David Hyde, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Roxanne Gallagher, Sacks Tierney; Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approve Minutes of Board Meeting held on March 24, 2021. **Daniel Stewart moved to approve the minutes, David Hyde seconded the motion, motion passed unanimously.**
3. Strategic Plan Discussion – Evelyn Racette, President/Secretary. **Board President Evelyn Racette led a discussion reviewing the City of Scottsdale 2035 General Plan and how it aligns with the mission of the Scottsdale IDA. The IDA will to evaluate opportunities to invest in the City of Scottsdale.**
4. Open Call to the Public (A.R.S. §38-431.02)  
Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public comment.**
5. Adjourn **Motion to adjourn was made by Jeffery Greene, seconded by Daniel Stewart. Meeting adjourned at 9:31 a.m.**